

Proposed Final Agenda

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| 9:30 a.m. | Call to Order & Introductions | <i>Keith Higman, Board Chair</i> |
| 9:35 a.m. | 1. Approval of Agenda—Action | <i>Keith Higman, Board Chair</i> |
| 9:40 a.m. | 2. Approval of October 14, 2009 Minutes—Adoption | <i>Keith Higman, Board Chair</i> |
| 9:45 a.m. | 3. Selection of Vice Chair
—Possible Action | <i>Keith Higman, Board Chair</i> |
| 10:00 a.m. | 4. SBOH Announcements and Other Business | <i>Craig McLaughlin, Board Executive Director</i> |
| 10:20 a.m. | 5. Department of Health Update | <i>Maxine Hayes, State Health Officer, Board Member</i> |
| 10:40 a.m. | 6. Board Member Comments and Concerns | |
| 11:00 a.m. | BREAK | |
| 11:15 a.m. | 7. Chapter 246-215 WAC, Recommendation to Open Rule Making on Food Service
—Possible Action | <i>Karen VanDusen, Board Member</i>
<i>Ned Therien, Board Staff</i>
<i>Nancy Napolilli, Department of Health</i> |
| 11:45 a.m. | 8. Chapter 246-272A, Briefing on On-Site Rules | <i>Karen VanDusen, Board Member</i>
<i>Ned Therien, Board Staff</i>
<i>Maryanne Guichard, Department of Health</i> |
| 12:15 p.m. | LUNCH | |
| 1:15 p.m. | 9. Public Testimony | |
| 1:30 p.m. | 10. Chapter 246-100 WAC, Hearing on HIV Counseling and Testing Rule
—Possible Action
—Public Testimony Will Be Taken | <i>Patricia Ortiz, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>John Peppert, Department of Health</i> |
| 2:10 p.m. | 11. Newborn Screening Program Briefing | <i>Diana Yu, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Mike Glass, Department of Health</i> |
| 2:25 p.m. | 12. Briefing on Public Health Accreditation Board and Department Beta Testing | <i>Craig McLaughlin, Board Staff</i>
<i>Rita Schmidt, Department of Health</i> |
| 2:50 p.m. | 13. 2010 Board Meeting Schedule
—Possible Action | <i>Craig McLaughlin, Board Executive Director</i> |
| 3:05 p.m. | BREAK | |
| 3:15 p.m. | 14. Strategic Planning
—Possible Action | <i>Keith Higman, Board Chair</i>
<i>Craig McLaughlin, Board Executive Director</i> |
| 3:45 p.m. | 15. Legislative Preview and Review of Board Policy Statement on Legislative Issues | <i>Craig McLaughlin, Board Executive Director</i> |
| 4:30 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by October 28, 2009. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.